

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
May 12th, 2021**

The regular meeting of the Somers County Water and Sewer District was held on May 12th, 2021 at the Somers Fire Hall.

President Jonathan Fetter-Vorm called the meeting to order at 6:03 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Margery moved. Karen second.

Resolved to approve minutes of the April 14th, 2021 regular meeting.

All Aye.

PUBLIC COMMENT: Kate Schlapfer was in attendance to see how meetings were run.

NEW BUSINESS:

- A. **Engineer Report:** Shari was in attendance with an update on the tank. Rock has been removed and valve house was started. Due to supply delay, they are a week or 2 behind schedule. Tank color was voted on.
- B. **Plant Investment Fee:** Our attorney, Rich, suggested we gather more information for the calculation to come up with a better formula.

OLD BUSINESS

- A. **Steamboat:** They have withdrawn from the lawsuit. We can take this off the agenda for now.
- B. **Annexation:** Nothing new.
- C. **Capital Improvements:** No meeting was held. Nothing new.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending April 30th, 2021 were presented.

Bills: Unpaid bills report was presented.

Duane moved. Bob second.

Resolved to pay the bills

All Aye.

Delinquent List: Presented

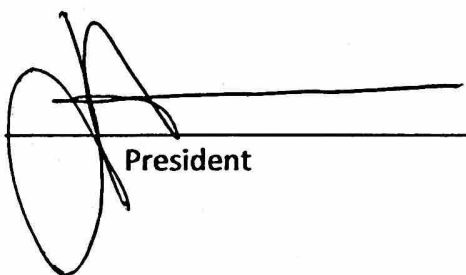
Other business: Budget figures were presented to be reviewed and approved for the June meeting which will be set for the 1st Wednesday.

Margery moved to adjourn the meeting. Duane second.

Resolved to adjourn the meeting.

Meeting adjourned at 8:00pm.

Minutes approved at the June, 7th, 2021 meeting:



President

Attest:



Secretary